

August 28, 2020

A virtual emergency meeting of the Berlin Board of Education was held beginning at 7:45 a.m. for the purpose of discussion and approval of BEA and BESS Memorandum of Agreement regarding the 2020-21 school year. Present were, Louise Valliere, Scott Losier, Ann Nolin, Matthew Buteau, Jeanne Charest, Julie King, Marion Moore, Matt Soprano, Brenda Lambert, Sue Styles, Paula Hinkley, Jamie Welch, Lisa Picard, Michele Lamphere, Chris Anderson, Christine Boulanger, and Rosemary Rancourt.

**NON PUBLIC SESSION**

On a motion by Scott Losier, seconded by Ann Nolin, the Board voted to go into a nonpublic session at 7:50 p.m. in accordance with RSA91-A3II,(a), (b), & (c) . On a roll call vote, all members voted in the affirmative.

On a motion by Scott Losier, seconded by Ann Nolin, the Board voted to come out of a nonpublic session at 7:58 a.m. The motion passed unanimously. No votes were taken in the nonpublic session.

**PUBLIC COMMENT**

There were no comments made by members of the public.

**APPROVAL OF MOA**

On a motion by Matt Buteau, seconded by Ann Nolin the Board voted to approve the Memorandum of Agreement Between The Berlin Board of Education and The Berlin Education Association/NEA-NH as presented. On a roll call vote all members voted in the affirmative.

**APPROVAL OF MOA**

On a motion by Matt Buteau, seconded by Ann Nolin, the Board voted to approve the Memorandum of Agreement Between the Berlin Board of Education and the Berlin Educational Support Staff (BESS) as presented. On a roll call vote all members voted in the affirmative.

**ADJOURN**

On a motion by Ann Nolin, seconded by Scott Losier, the Board voted to adjourn it's meeting at 7:59 am The motion passed unanimously.

Respectfully submitted



Secretary, Berlin Board of Education

MINUTES  
BERLIN BOARD OF EDUCATION  
NONPUBLIC SESSION  
AUGUST 28, 2020

On a motion by Scott Losier, seconded by Ann Nolin, the Board voted to go into nonpublic session at 7:50 am in accordance with RSA 91-A3II (a), (b), (c). On a roll call vote, all members voted in the affirmative.

The Board discussed the MOA's presented by the Berlin Education Association and the Berlin Educational Support Staff.

Preliminary reports on the status of the HVAC systems were discussed. The Superintendent will report back to the Board after attending a meeting with TRANE employees later in the day. The IAQ survey has not yet come back. The Superintendent will inform the Mayor of the status when they speak later today.

On a motion by Scott Losier, seconded by Ann Nolin, the Board voted to come out of nonpublic session at 7:59 am. The motion passed unanimously.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Ann Nolin".

Secretary, Berlin Board of Education